



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

MINUTES

March 15, 2018

3:30 – 5:00 PM

David Gephardt Meeting Room

630 Garden St.

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

CALL TO ORDER – 3:31 PM

ROLL CALL AND INTRODUCTIONS

CHANGES TO THE AGENDA

Arts Advisory Members Present- Robert Adams, William Smithers, Frederick Janka, Margie Yahyavi, Kai Tepper, Nathan Vonk

Arts Advisory Members Absent: Marylove Thralls

Staff Present: County Office of Arts and Culture: Sarah York Rubin, ED; Julia Rutherford Daly, Curator; Hannah Rubalcava, Grants & Contracts Manager; John Ogilvie, Program Coordinator

Staff Absent: Nina Johnson, Sr. Assistant to the City Administrator, City of Santa Barbara

Liaisons Present: Jace Turner, Santa Barbara Public Library

Liaisons Absent: Michael Drury, HLC

PUBLIC COMMENT

CONSENT CALENDAR

Subject: Approval of the Minutes

The Arts Advisory Committee approved the minutes from the meeting of January 18, 2018. M/S/C Janka, Vonk. *Motion Carries.*

ADMINISTRATIVE ITEMS

1. SUBJECT: The River's Journey Exhibition

Holli Harmon presented the exhibition, *The River's Journey*, an exhibition containing the works of six local female artists. W. Smithers moved to approve *The River's Journey* to have on exhibition in the City Hall Gallery from July 30, 2018-January 2019. M/S/C Smithers, Janka. *Motion carries.*

2. SUBJECT: Arts for Humanity

Karsen Lee Gould, Executive Director of Arts for Humanity provided an overview of the programs and goals of Arts for Humanity. Arts for Humanity! provides arts programs for elderly, people with disabilities, and low income at-risk youth at no cost. In the past Arts for Humanity has received Organizational Development grants from the City of Santa Barbara.

3. SUBJECT: Election of Officers

K. Tepper moved to elect Margie Yahyavi chair of the Arts Advisory Committee for the 2018-2019 term. M/S/C Tepper, Smithers. Ayes: 6 Noes: 0 Abstentions – 1, Yahyavi. *Motion carries.*

R. Adams moved to elect Nathan Vonk vice chair of the Arts Advisory Committee for the 2018-2019 term. M/S/C Adams, Janka. Ayes- 5; Noes: 1 Abstentions- 1, Vonk. *Motion carries.*

W. Smithers moved to elect himself vice-chair. M/S Smithers, Vonk. Ayes: 2 Noes: 5 Abstentions: 0 *Motion did not carry.*

4. SUBJECT: Update on 2018 State of the Art Gallery Exhibition

Staff presented the final selections for the *State of the Art Gallery Exhibition*. Vonk moved to approve the final selections for *2018 State of the Art Gallery Exhibition* as presented. M/S/C Vonk/Janka. *Motion carries unanimously.*

5. SUBJECT: 2018-2019 Grant Programs and Panels

H. Rubalcava provided an update on the 2018-2019 grant panels. OD will meet on April 26 and CA will meet on May 22. Both panels will meet at the City of Santa Barbara HR Annex. OD Grant Panel April 26: W. Smithers, F. Janka, K. Tepper
CA Grant Panel May 22: M. Yahyavi, R. Adams, and N. Vonk
Alternate: M. Thralls; W. Smithers

FUTURE ITEMS

- R. Adams requested to add an action item to a future agenda that nominations of officers be held annually.
- W. Smithers discuss the charge of the Arts Advisory Committee and the Arts Master Plan for the City of Santa Barbara.

STAFF REPORTS

S. York Rubin

- 40th Anniversary of Arts Commission March 25 3-5PM in various locations near the Channing Peake Gallery.
- March 27th National Poetry Month Proclamation at 2:00pm at City Council. Poet Laureate Enid Osborn will receive the proclamation and recite a poem.
- April 14th Poetry Event at the Presidio for Poetry Month.
- Entangled Waters light installation at the Santa Barbara County Courthouse weekend of April 20-21

J. Rutherford Daly

- The Young Artists and Authors Showcase tour was deinstalled from City Hall Gallery and shipped to its next venue in Chandler, AZ. The exhibition *Gifts from Around the World* was installed in City Hall Gallery and will be on view until June.

H. Rubalcava

- SBCAAE opened up an exhibition featuring over 100 pieces of art created by 99 students throughout the county. Five school districts and 12 schools participated and there were performances by 3 school groups.

J. Ogilvie

- No Report

ANNOUNCEMENTS

Jace Turner- provided an overview of Playfest Santa Barbara that took place last week.
Robert Adams- Frank Hotchkiss retired from City Council who was the Liaison to Arts Advisory Committee. City Council did have a community workshops discussion regarding the underpass. The SBIFF wrapped up in February and had a great attendance.

ADJOURNMENT 5:07

W. Smithers moved to adjourn the meeting. M/S/C Smithers/Vonk. *Motion carries.*

Arts Advisory Committee

Robert Adams, Chair
Frederick Janka
Kai Tepper
Marylove Thralls
William Smithers
Nathan Vonk
Margie Yahyavi

Liaisons

Michael Drury, H.L.C.
Jace Turner, Santa Barbara Public Library

Staff

SB County Arts & Culture Staff

Sarah York Rubin, Executive Director
Julia Rutherford Daly, Curator
Hannah Rubalcava, Grants & Contracts Manager
John Ogilvie, Program Coordinator

City of Santa Barbara Staff

Nina Johnson, Senior Asst. to City Administrator

The next regularly-scheduled meeting is Thursday, April 19, from 3:30-5:00pm in the Gephardt Meeting Room.

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Santa Barbara County Arts Commission at (805) 568-3990. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

REPORTS:

Copies of documents relating to agenda items are available for review at the Santa Barbara County Arts Commission office at 1100 Anacapa Street, 3rd Floor Rotunda Tower, and agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp>. Materials related to an item on this agenda submitted to the Arts Advisory Committee/Visual Art in Public Places Committee after distribution of the agenda packet are available for public inspection at the Santa Barbara County Office of Arts and Culture, located at 1100 Anacapa Street, 3rd Floor Rotunda Tower during normal business hours.